

MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT
BOARD OF DIRECTORS MEETING
Montevallo City Hall
Minutes
Regular Meeting
March 21, 2022
1:00 p.m.

Members Present: Reed Prince (Zoom), Sonya Swords, Mark Richard (Zoom)
Staff Present: Susan Hayes (Zoom), Regina Ashmore, Trey Gauntt (Zoom)
Others Present: Steve Gilbert, Lisa Shapiro, City of Montevallo; Facebook live-stream

The meeting was called to order at 1:01 pm by Chairman Prince. Ms. Swords, Mr. Richard and Chairman Prince were in attendance creating a quorum. A notice for this meeting was posted on March 1, 2022.

Mr. Richard made a motion to approve the minutes from the December 13, 2021 and February 14, 2022 regular meetings. The motion was seconded by Ms. Swords. The motion was approved by a vote of three (3-0), with Ms. Swords, Mr. Richard and Chairman Prince voting in favor.

Ms. Hayes updated the Board on the financial position; there was little activity since the previous meeting.

The Board discussed project updates. The Highway 25 sidewalk project is waiting for official approval from ALDOT before going to bid. Mr. Gauntt asked if there were any right-of-way or easement concerns that needed to be addressed before bids were let. Mr. Gilbert stated the engineers were able to design a plan working within the existing right-of-way and he did not know of any utilities that needed relocations.

Dailey Park project building construction is complete. Mr. Gilbert stated the city was waiting on Alabama Power to remove an overhead line running across the building. The city has several miscellaneous items to complete. Ms. Hayes asked Mr. Gauntt to review two invoices both totaling \$562.38 to ensure they were not duplicate invoices. Mr. Gauntt also asked the Board to consider covering the cost of the security camera and equipment utilizing the funds remaining from the building construction coming in under budget. Mr. Gilbert stated he would review the total expenses and request Ms. Swords to consider formally asking the Board at the next meeting to cover this expense.

Mr. Richard stated the Sims House project has no further updates to report this month.

Mr. Gilbert stated the city did not receive the award for the grant application to make improvements to the Moore's Crossroads intersection.

Mr. Richard asked for an update on the hotel project. Mr. Gilbert stated Melody Whitten with 58, Inc. is working with the developer to determine if an updated proforma should be completed and the project moved forward.

Mr. Gilbert stated the first proposal for improvements to the Victory Building came in way over budget due to the current construction rates being extremely high. He and Mr. Kelly have a meeting scheduled to discuss ways to cut cost to allow the project to move forward for both parties involved.

Mr. Gauntt stated the county periodically adds resurfacing projects to its annual project list and has recently added Pineview and Hidden Forest streets recently resurfaced as part of the phase 4 paving project due to failure of the subgrade material. The failure is not caused by the contractor or material used; it typically is a result of large heavy equipment such as a garbage truck. The failed section should be sawed out, the subgrade material repaired, and the asphalt wearing surface patched. The Board could consider this repair work as typical maintenance if the project is considered as a future project.

The next regularly scheduled meeting will be on Monday, April 11, 2022 at 1:00 pm in the Council Chambers at Montevallo City Hall. The meeting will be streamed on Facebook live and the Zoom login will be provided for the meeting.

There being no further business, Mr. Richard made a motion to adjourn. The motion was seconded by Ms. Swords. The motion was approved by a unanimous vote of three (3-0), with Ms. Swords, Mr. Richard and Chairman Prince voting in favor, the regular meeting of March 21, 2022 was adjourned at 1:23 pm.

Regina Ashmore

Recording Secretary

Reed Prince, Chairman

Montevallo Development Cooperative District